

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
MAY 10, 2005

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by Secretary Zoglman.

Member Wehr led the board in the Pledge of Allegiance.

Secretary Zoglman conducted roll call:

Tom Seger, Pres.	Absent	Dan Wehr, Mem.	Present
Bernita Berger, V.P.	Absent	Keith Hedinger, Mem.	Present
Ed Zoglman, Secretary	Present	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular April meeting were approved on a motion by Member Wehr and seconded by Member Hedinger. All were in favor, 3 – 0.

The monthly claims were approved on a motion by Member Hedinger and seconded by Member Wehr. All were in favor, 3 – 0.

Director Buck gave a financial report from both golf courses. The Municipal Golf Course showed a slight increase in revenue for the month of April compared to last year and Ruxer Golf Course showed a slight decrease. Yearly totals at both golf courses are down around \$6,000.00 due to rainy weekends. So far this year, we have sold 264 season passes compared to 253 last year at this time.

Director Buck told the board that the Municipal Swimming Pool will open May 28th.

Director Buck presented the board with the monthly report from the Older Americans. A total of 261 tax returns were completed for seniors taking advantage of this free service. Director Buck invited the board to attend the grand opening of the walking trail at the Habig Community Center on Friday, May 13th at 10:00 a.m.

Member Wehr inquired why there couldn't be two banquet room rentals in one day at the Habig Center. Recreation Director Lesko stated that the lease agreement is for one day rental and this is convenient for the renter. Also, we can determine if any damage occurred on the day of the rental.

Assistant Director Oeding gave an up-date on the sports complex. The board approved Change Order #9 (see attached to original minutes) on a motion by Member Wehr and seconded by Member Hedinger. All were in favor, 3 – 0.

Director Buck asked the board's permission to get bids for the lighting project at Schroeder Complex Soccer Fields. On a motion by Member Hedinger and seconded by

Member Wehr the board decided to take bids on the lighting project. All were in favor 3 – 0. The bids will be opened at the June 7th meeting.

Director Buck presented the board with a list of 3 part-time summer employees. The board approved the employees on a motion by Member Wehr and seconded by Member Hedinger. All were in favor, 3 – 0.

Assistant Director Oeding told the board that the compressor went out on the air conditioning unit at the Habig Center. This was the unit that cooled the original house. He obtained 3 quotes for the 3- ton unit. The quotes were from Kunkel Plumbing & Heating- Lennox 3- ton 12 seer for \$1,350.00, Schmidt Contracting – Bryant 3-ton 12 seer for \$1,575.00 and Messmer Mechanical – 3-ton 10 seer for \$1,768.00 and a 3-ton 12 seer for \$2,066.00. The board on a motion by Member Wehr and seconded by Member Hedinger approved the low quote of Kunkel Plumbing & Heating for \$1,350.00 for the emergency repair. All were in favor 3 – 0.

Assistant Director Oeding informed the board that Kyle Jahn will be the caretaker at Camp Carnes. This was approved by the Board of Public Works. On a motion by Member Wehr and seconded by Member Hedinger the board approved Mr. Jahn as the caretaker at Camp Carnes. All were in favor 3 – 0.

Being no further business the meeting adjourned at 4:55 p.m., on a motion by Member Wehr and seconded by Member Hedinger. All were in favor, 3 – 0.

